

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90082 035 ***150.00

DOCUMENT # P03140

1. Entity Name
STAR-KIST FOODS, INC.

Principal Place of Business
1054 WAYS ST.
TERMINAL ISLAND CA 90731
US

Mailing Address
HEINZ NORTH AMERICA
1062 PROGRESS ST . ATTN: ACCTS. PAYABLE
PITTSBURGH PA 15212
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
357 6TH AVENUE
 Suite, Apt. #, etc.
ATTN: S. REYBURN
 City & State
PITTSBURGH PA
 Zip Country
15202 US

4. FEI Number **95-0753050** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	JIMENEZ, JOSEPH	
STREET ADDRESS	547 NORMANDY COURT	
CITY-ST-ZIP	PITTSBURGH PA 15238	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	MCMENAMIN, EDWARD J	
STREET ADDRESS	775 STONEGATE DRIVE	
CITY-ST-ZIP	WEXFORD PA 15090	
TITLE	MD	<input checked="" type="checkbox"/> Delete
NAME	DOBBS, PHILLIP	
STREET ADDRESS	2350 B ELDO ROAD	
CITY-ST-ZIP	MONROEVILLE PA 15146	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	RICH, JANET	
STREET ADDRESS	302 TRAILSIDE DR	
CITY-ST-ZIP	SEWICKLEY PA 15143	
TITLE	CAS	<input type="checkbox"/> Delete
NAME	REYBURN, STEPHEN D	
STREET ADDRESS	407 WORTH COURT	
CITY-ST-ZIP	CRANBERRY TWP PA 16066	
TITLE	T	<input type="checkbox"/> Delete
NAME	THOMAS, KATHY A	
STREET ADDRESS	40 C OLONY OAKS DRIVE	
CITY-ST-ZIP	PITTSBURGH PA 15209	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael D. MILNE	
STREET ADDRESS	718 COLLAGE DR	
CITY-ST-ZIP	WEXFORD, PA 15090	
TITLE	VP/AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARLETON J. PUNX	
STREET ADDRESS	2475 MONTGOMERY DR	
CITY-ST-ZIP	WEXFORD, PA 15090	
TITLE	MO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TODD LOCHMAN	
STREET ADDRESS	408 BEECH RUN DR	
CITY-ST-ZIP	PCH PA 15237	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN D. REYBURN Date 4-15-02 Daytime Phone # 412-287-535P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

ATTACH # P03140 / 655616

STAR KIST FOODS, INC.
357 6th Avenue
PITTSBURGH, PA 15222

DIRECTORS:

Michael D. Milone	President and Chief Executive Officer	718 Carriage Drive Wexford, PA 15090
Christopher J. Puma	Vice President & Assistant Treasurer	2475 Matterhorn Drive Wexford, PA 15090
Stephen D. Reyburn	Controller & Assistant Secretary	407 Worth Court Cranberry Twp, PA 16066

OFFICERS:

Michael D. Milone	President and Chief Executive Officer	718 Carriage Drive Wexford, PA 15090
Don Binotto	Vice President	112 Lyndhurst Circle Gibsonia, PA 15044
Todd Lachman	Managing Director – Pet Treats	408 Beer Run Drive Pittsburgh, PA 15237
Steven C. Morelli	Vice President & Chief Financial Officer	304 Waldon Court Wexford, PA 15090
Mark V. Matera	Vice President	1622 King James Drive Pittsburgh, PA 15237
Stephen D. Reyburn	Controller & Assistant Secretary	407 Worth Court Cranberry Twp, PA 16066
Christopher J. Puma	Vice President & Assistant Treasurer	2475 Matterhorn Drive Wexford, PA 15090
Janet Rich	Vice President & Secretary	302 Trailside Drive Sewickley, PA 15143
Leonard A. Cullo, Jr.	Assistant Secretary	315 Meadow Lane Sewickley, PA 15143
Karyll A. Davis	Assistant Secretary	5 Grayhurst Drive Pittsburgh, PA 15235
Kimberly A. Kirkpatrick	Assistant Secretary	163 Rolling Road Bethel Park, PA 15102
John C. Crowe	Assistant Treasurer	4 Linden Place Sewickley, PA 15143
J. B. Ellois	Assistant Treasurer	324 Deemers Drive Cranberry Township, PA 16066
Robert M. Johnston	Assistant Treasurer	4985 Harvest Lane Gibsonia, PA 15044
Kathryn R. Thomas	Treasurer	40 Colony Oaks Drive Pittsburgh, PA 15209
Barbara J. Deem	Assistant Treasurer	1555 Merion Lane Oakmont, PA 15139

1/24/02